

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
OCTOBER 15, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence **Led by Mr. B. Williams**

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Robert W. Williams III, Chairman
Jonathan A. Martinez, Vice Chairman
Min Ying Ho, Secretary
Robert W. Williams
Gelien Perez
Manuel R. Ferrera
Michael Rosengaus
Stuart Kaufman, Board Attorney
Grisell Aedo, Clerk of the Board

Present
Present
Present
Present
Absent
Absent
Present
Present
Present

Item 1

Reports to the Board:

A) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Rene Gonzalez (Fire)

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Normal Retirement of Item 2A, Rene Gonzalez, Fire."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 3

Application for Deferred Retirement, pursuant to Section 70-239, case of:

A) Iliana Salamanca (Retirement)

B) Adriel Sanchez (Emergency Management)

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Deferred Retirement of Item 3A, Iliana Salamanca, Retirement, and 3B, Adriel Sanchez, Emergency Management."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 4

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

A) Jimmise Smith (Public Safety Communications)

MOTION by Mr. Rosengaus seconded by Mr. Martinez, as follows:

"To approve Joint Pensioner Retirement of Item 4A, Jimmise Smith, Public Safety Communications."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 5

Discussion on PBA Management employee cross-time for Employee Annette Quintana.
-Tabled 8/20/19

No motion needed.

Item 6

Re-Discussion on letter sent to all board members by Attorney Smith in regards to disability cases.

Comment made by Ms. Bravo, Mr. Johnson, Ms. Smith, and Mr. Kelly.

Item 7

Ratification for refund of buying service time to employee Albert Martinez (Fire).

MOTION by Mr. Martinez seconded by Mr. R. Williams, as follows:

"To approve refund of buying service time to employee Albert Martinez, Fire."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 8

Ratification for Charter Communications presented by Board Attorney.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve on proceeding with lawsuit for Charter Communications."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 9

Discussion and possible approval to pay annual membership dues to NCPERS in the amount of \$260.00 for renewal of the 2020 yearly active membership.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve on paying annual membership dues to NCPERS in the amount of \$260.00 for renewal of the 2020 yearly active membership."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 10

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,500.00 for services rendered.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve on paying invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,500.00 for services rendered."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Item 11

Request to pay invoice 15474 from Foster & Foster in the total amount of \$33,525.00 for services rendered.

MOTION by Mr. Rosengaus seconded by Mr. Martinez, as follows:

"To approve on paying invoice 15474 from Foster & Foster in the total amount of \$33,300.00 for services rendered."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Comment made by Mr. Martinez.

Item 12

Approval of the following Retirement Board Minutes:

A) September 17, 2019.

MOTION by Mr. Martinez seconded by Mr. Rosengaus, as follows:

"To approve Retirement Board Minutes of Item 12A, September 17, 2019."

MOTION carried a 5-0-2 vote with B. Williams, Ho, R. Williams, Martinez, and Rosengaus voting "Yes".

Schedule the next regular Retirement Board meeting for Tuesday November 19, 2019, at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 2:02 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.